



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

May 20, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; discussed road and bridge damage after the storm; updated the Board on the progress of the County Sheriff's evidence storage building; and gave an update on the Ceresco East, the bridge should be opened this Friday.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:09 a.m. for Litigation, Legal Advice, negotiations and personnel matters (84-1410); with the Public Works Director, Board Administrative Assistant and County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 10:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt **Resolution #20-2014** Agreement between Northern Natural Gas Company and Saunders County pertaining to certain easement covering the NE $\frac{1}{4}$ of Section 33 and NW $\frac{1}{4}$ of Section 34, Township 17N, Range 8E (referred to as "Easement Area"), with reference to the payment date being change from 14 days to 45 days as per the County Attorney. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 10:03 a.m. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

May 20, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin were present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:04 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Karloff to open the Public Hearing at 10:04 a.m., on the Application for Tax Exemption on Real and Personal Property by Qualifying Organizations; by St. Wenceslaus Catholic Church, Wahoo, for



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property described as Lots 5-6 Blk 171 2nd County Addition to Wahoo. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:05 a.m. and to approve the Application for Tax Exemption on Real and Personal Property by Qualifying Organizations; by St. Wenceslaus Catholic Church, Wahoo, for property described as Lots 5-6 Blk 171 2nd County Addition to Wahoo. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Discussion was held regarding the Property Valuation Protests that were filed by Mike Cieslik.

Motion by Lutton, seconded by Rastovski to approve the minutes of the May 6th Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:07 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Sukstorf, seconded by Rastovski to approve the application for a Conditional Permit # 7758 by Kenneth & Cheryl Cejka to split off approximately acres for a building site in Section 33-14-6 (Chapman Precinct). Zoning District is Agricultural (A-1). All as per the Planning Commission. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Planning & Zoning Administer reviewed the following Annual Reviews:

- Larry Dolezal- gravel pumping operation (13-17-5)
- NEBCO, Inc. – gravel-pumping operation (12 & 13, 7&18-13-9 &10)
- William McClure- home based business-gun shop & marksmanship training range (36-14-9)
- Virgin Island-operation of a campground (25-15-9)
- Trade Well Pallet-operation of a sawmill (12-13-9)
- Jeff Ferrin-compost lawn & garden debris (12-13-9)
- Blue River Regulators-private non-commercial cowboy shooting range (31-14-5)
- Larry Dolezal- sand & gravel operation at Wolf Lakes (13-17-5)
- Wahoo Sanitation-operation of a transfer station (2-14-7)
- Wahoo Sanitation –compost of lawn debris at transfer station (2-14-7)
- Western Sand & Gravel-sand & gravel extraction operation (31& 32-14-10)
- Pat Poehling-operation of an ATV riding area (1-16-8)
- Pat Poehling- operation of an ATV riding area (1-16-8)

Motion by Sukstorf, seconded by Lutton to approve the payment of \$2,380.00 for the expenses for housing an inmate that is fighting extradition, to the Murray County Sheriff's Department in Chatsworth, GA to be paid from the County Board's Misc Budget. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to **adopt Resolution #21-2014** Saunders County pledging full support, endorsement, and cooperation for participation in Nebraska's Economic Development Certified Community Program by the City of Wahoo. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Martin to approve the County's Payroll for the May 30th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the Vendor Claims against the County for the month of May; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

The Board Administrative Assistant reported that the exhaust fans at the Correctional Facility have been installed; computers all in place, they are working out the bugs right now; discussed the transition period from now till January 2015 due to the Primary Election; and recommended that the Board due a study of the County Assessor's office with regards to number of personnel due to the notice of a current employee leaving the County's employment.

Motion by Lutton, seconded by Breunig to approve the minutes of May 6th Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the withdrawal and substitution of Pledged Securities (see attached). Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:25 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors